

# Syracuse Arts Academy

## Annual Board Meeting and Retreat Agenda

### June 6-7, 2014

Place: Newpark Resort & Hotel, 1456 Newpark Boulevard, Park City, UT 84098



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

### Agenda

#### Friday, June 6, 2014

*Newpark Conference Center – Cottonwood 226*

#### RETREAT

- |            |   |
|------------|---|
| 8:30 a.m.  | Welcome by Cameron Almond   |
| 8:35 a.m.  | Achievement Update – Judy & Jan                                   |
| 9:00 a.m.  | Accreditation Update – Judy, Jan & Julie                          |
| 9:30 a.m.  | Review Last Year's Retreat Goals – Kim & Dawn                     |
| 10:00 a.m. | <b>BREAK</b>  |
| 10:15 a.m. | Discuss IT Refresh Plan/ Review IT Services – Nate & Cameron      |
| 10:45 a.m. | Define POEC/Board/Administration Relationship – Teresa & Kim      |
| 11:00 a.m. | Review Grade Configuration – Kim, Jan & Judy                      |
| 12:00 p.m. | <b>BREAK FOR LUNCH</b>  |
| 12:30 p.m. | Generate Lead Director Qualities – Cameron                        |
| 12:45 p.m. | Build Lead Director Job Description – Cameron                     |
| 1:15 p.m.  | Discuss Expansion Concerns – ALL                                  |
| 2:15 p.m.  | <b>BREAK</b>  |
| 2:30 p.m.  | Discuss Expansion Timeline and Committee Selection – Bryan & Nate |
| 3:15 p.m.  | Next Steps/Action Items – Jerrad                                  |
| 3:45 p.m.  | <b>ADJOURN</b>  |

#### Saturday, June 7, 2014

*Newpark Conference Center – Cottonwood 226*

#### ANNUAL BOARD MEETING

- |            |  |
|------------|--|
| 9:00 a.m.  | Call to Order – Cameron Almond   |
| 9:05 p.m.  | <b>CLOSED SESSION</b> – To discuss an individual's character, professional competence, or physical or mental health and strategy session to discuss the purchase, exchange, lease or sale of real property (30 minutes)  |
| 9:35 p.m.  | <b>"Traditions"</b> <ul style="list-style-type: none"> <li>• School Vision – Jerrad (1 minute)</li> </ul>  |
|            | <b>PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)</b>   |
|            | <b>CONSENT ITEMS (4 minutes)</b> <ul style="list-style-type: none"> <li>• Approve May 1, 2014 Board Meeting Minutes</li> <li>• Approve May 1, 2014 Closed Board Meeting Affidavit</li> </ul>   |
|            | <b>BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)</b> <ul style="list-style-type: none"> <li>• Discuss and Vote on 2014-2015 Annual Budget – Teresa (10 minutes)</li> <li>• Discuss and Vote on Summer Projects Purchase – Jan &amp; Judy (10 minutes)</li> <li>• Discuss and Vote on Board Members and their Terms – Cameron (5 minutes) <ul style="list-style-type: none"> <li>★ Cameron Almond – *NEW* 4-year term to expire June 2018</li> <li>★ Bryan DeGrange – June 2015</li> <li>★ Teresa Peacock – June 2016</li> <li>★ Jerrad Pullum – June 2017</li> <li>★ Nate Scow – June 2017</li> </ul> </li> <li>• Nominate and Vote on Board Officers – ALL (5 minutes) <ul style="list-style-type: none"> <li>★ Chair</li> <li>★ Vice Chair</li> <li>★ Financial Coordinator</li> <li>★ Assistant Financial Coordinator</li> <li>★ Project Manager</li> </ul> </li> <li>• Discuss and Ratify Principal Positions &amp; Agreements for 2014-2015 – Cameron (5 minutes)</li> </ul> |
|            | <b>OTHER BUSINESS ITEMS (Items for Discussion Only)</b> <ul style="list-style-type: none"> <li>• Calendaring Items – Dawn <ul style="list-style-type: none"> <li>★ Schedule Electronic Board Meeting (1 minute)</li> <li>★ Set 2014-2015 Board Meeting Schedule (9 minutes)</li> </ul> </li> </ul>   |
| 10:20 a.m. | <b>BREAK (Check Out)</b>   |
| 10:35 a.m. | Discuss "Parking Lot" Items – Cameron  |
| 11:00 a.m. | <b>ADJOURN</b>   |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.